



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-4

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JULY 29, 2003

DESCRIPTION: Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

George Frank, et al. v. County of Los Angeles, et al., Los Angeles
Superior Court Case No. BC 198771

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized an appeal of the judgment in the case of George Frank, et al. v. County of Los Angeles, et al.

The vote of the Board was unanimous with all Supervisors being absent.

7072903-CS4

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Each Supervisor
Chief Administrative Officer